



บริษัท เอชไอเอส เอ็มเอสซี จำกัด  
HIS MSC COMPANY LIMITED

400 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร: +662 089 4101 แฟกซ์: +662 726 2910  
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No.HIS04/2026

March 4, 2026

Subject : Invitation for the Annual General Meeting 2026  
To : Shareholders of HIS MSC Company Limited  
Attached : Proxy

Due to the Board of Directors of HIS MSC Company Limited has resolved to call for the Annual General Meeting 2026 on March 20, 2026 at 10.30 a.m. at the principle office located at 400 Chalermprakiat Rama IX Road, Nongbon, Prawet, Bangkok. In order to certification of the agenda as follows:

- Agenda No.1 To Confirm the Extraordinary General Meeting 1/2026.
- Agenda No.2 To acknowledge the report on the Company's operating results for the year ended December 31, 2025.
- Agenda No.3 To approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025.
- Agenda No.4 To approve the profit allocation and the declaration of a dividend payment for the year 2025.
- Agenda No.5 To consider the election of directors to replace those retiring by rotation for the year 2026.
- Agenda No.6 To consider the appointment of the Company's Auditor and to fix the auditor's remuneration for the year 2026.
- Agenda No.7 Other business (if any)

Therefore, the company would like to invite the shareholders to attend the meeting according to the date, time and location stated above. Should you wish to appoint any other person to attend and vote on your behalf at this meeting, please enclose the proxy form to HIS MSC Company Limited.

Yours sincerely,

Tavit Charuvajana  
(Mr. Tavit Charuvajana)  
Chairman of HIS MSC Company Limited